

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form
All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74210WB1982PLC035117

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	HALDER VENTURE LIMITED	HALDER VENTURE LIMITED
Registered office address	DIAMOND HERITAGE, 16 STRAND ROAD, 10TH FLOOR, ROOM NO-1012,NA,KOLKATA,Kolkata,West Bengal,India,700001	DIAMOND HERITAGE, 16 STRAND ROAD, 10TH FLOOR, ROOM NO-1012,NA,KOLKATA,Kolkata,West Bengal,India,700001
Latitude details (as on filing date)	22.576339	22.576339
Longitude details (as on filing date)	88.347118	88.347118

(b) *Permanent Account Number (PAN) of the company

AACCV6847R

(c) *e-mail ID of the company

****halderventure.in

(d) *Telephone number with STD code

03366075557

(e) Website

www.halderventure.in

iv *Date of Incorporation (DD/MM/YYYY)

24/07/1982

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U20221WB1982PTC034886	Maheshwari Datamatics Private Limited	23, R.N. Mukherjee Road 5th Floor, Kolkata, Kolkata	

ix * (a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	10	Manufacture of Food products	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U52190WB2011PTC164186		PRAKRUTI COMMOSE PRIVATE LIMITED	Subsidiary	100
2	U15490WB2021PLC247733		HALDER GREENFUEL INDUSTRIES LIMITED	Subsidiary	52
3	U45400WB2009PTC133975		INTELECT BUILDCON PRIVATE LIMITED	Subsidiary	56.73
4		201620313K	HAL EXIM PTE LTD	Subsidiary	100
5					
6					
7					
8					
9					

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	13425000	4146045	4146045	4146045
Total amount of equity shares (in rupees)	134250000.00	41460450.00	41460450.00	41460450.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	13425000	4146045	4146045	4146045
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	134250000.00	41460450.00	41460450.00	41460450.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	348820	2811880	3160700.00	31607000	31607000	
Increase during the year	703445.00	281900.00	985345.00	9853450.00	9853450.00	0.00
i Public Issues			0.00			
ii Rights Issue			0.00			
iii Bonus Issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify	703445	281900	985345.00	9853450	9853450	
985345 equity shares has been transferred pursuant to						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	1052265.00	3093780.00	4146045.00	41460450.00	41460450.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE115S01010

ii Details of stock split/consolidation during the year (for each class of shares)

0

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

No

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

12	30-01-2025	5	5	100.00
13	14-02-2025	5	5	100.00
14	18-03-2025	5	5	100.00

C COMMITTEE MEETINGS

Number of meetings held

10

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	16-04-2024	3	3	100.00
2	Audit Committee Meeting	30-05-2024	3	3	100.00
3	Audit Committee Meeting	14-08-2024	3	3	100.00
4	Audit Committee Meeting	14-11-2024	3	3	100.00
5	Audit Committee Meeting	14-02-2024	3	3	100.00
6	Nomination and Remuneration Com	14-11-2024	3	3	100.00
7	Nomination and Remuneration Com	14-02-2025	3	3	100.00
8	Nomination and Remuneration Com	18-03-2025	3	3	100.00
9	Stakeholders Relationship Committee	14-02-2025	3	3	100.00
10	Independent Director Committee Me	14-02-2025	2	2	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AG
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PRABHAT KUMAR HALDAR	14	14	100.00	4	4	100.00	Not applicable
2	KESHAB KUMAR HALDER	14	14	100.00	5	5	100.00	Not applicable
3	POULOMI HALDER	14	14	100.00	0	0	0.00	Not applicable
4	KUMAR SHANKAR DATTA	0	0	0.00	0	0	0.00	Not applicable
5	PRITHA SARKAR	0	0	0.00	0	0	0.00	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Keshab Kumar Halder	Managing director	1,82,46,000	0	0	0	18246000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		18246000.00	0.00	0.00	0.00	18246000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mrinal Debnath	CFO	2000000	0	0	0	2000000.00
2	Abhishek Pal	Company Secretary	153000	0	0	0	153000.00
3	Ayanti Sen	Company Secretary	763000	0	0	0	763000.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		2916000.00	0.00	0.00	0.00	2916000.00

C *Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Prabhat Kumar Haldar	Director	6774600	0	0	0	6774600.00
2	Poulomi Halder	Director	9024600	0	0	0	9024600.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		15799200.00	0.00	0.00	0.00	15799200.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No

Number Of Penalties/Punishment imposed on company/directors/officers

(a) DIN/PAN/Membership number of Designated Person

00574080

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 21 dated* (DD/MM/YYYY)
28/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the
subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form
has been suppressed or concealed and is as per the original records maintained by the company.

2. All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

DSC BOX

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or
Resolution Professional (RP) or Liquidator

00574080

***To be digitally signed by**

DSC BOX

*Whether associate or fellow:

Company secretary in practice

Fellow

*Membership number

Certificate of practice number

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